

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022506

FILED
Mar 15, 2019
Secretary of State
3503625088CC

Entity Name: PROTECTION SOLUTIONS, INC.

Current Principal Place of Business:

1110 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

Current Mailing Address:

1110 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 US

FEI Number: 65-0835338

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILLER, TRAVIS
301 S BRONOUGH ST
STE 200
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN AND CEO
Name DOWNES, SEAN P
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title D
Name WILENTZ, JOEL M
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title PRESIDENT AND CHIEF RISK OFFICER
Name SPRINGER, JON W
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title COO
Name DONAGHY, STEPHEN J
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title D
Name SCHINDLER, OZZIE
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title D
Name PIETRANGELO, MICHAEL
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title CFO
Name WILCOX, FRANK C
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name CALLAHAN, SCOTT P
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN J DONAGHY

COO

03/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PETERSON, RICHARD
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name PALMIERI, RALPH
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name COOPER, KIMBERLY
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309